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Industrial Development Board

Eighteenth session
Vienna, 12 September 1997
Item 2 of the provisional agenda

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PROVISIONAL AGENDA

1. Opening of the session.
2. Adoption of the agenda.
3. Recommendation of a candidate for the post of Director-General.
*4. Report of the Programme and Budget Committee.
   (a) Scale of assessments;
   (b) Interim financial performance report and programme performance report for the biennium 1996-1997;
   (c) Programme and budgets, 1998-1999;
   (d) Financial regulations and financial rules;
   (e) Working Capital Fund;
   (f) Appointment of an External Auditor;
   (g) Financial situation of UNIDO;
   (h) Industrial Development Fund and other voluntary contributions;
   (i) Withdrawal of the United States of America.
*5. Future role and functions of UNIDO.
*6. Preparations for the seventh session of the General Conference.
*7. International Centre for Science and High Technology.**
*8. Provisional agenda and date of the nineteenth session.
*9. Adoption of the report.
*10. Closure of the session.

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* Items to be considered during resumed eighteenth session, to be held during the week of 17 to 21 November 1997 (IDB.17/Dec.10).

** Supplementary item proposed by one Member State in accordance with rule 12 of the rules of procedure of the Board. For the supporting statement, see document IDB.18/16.

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